

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL MEETING SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 2/22/07 COUNCIL AGENDA**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17) – Ex. Ab.	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22) – Ex.Ab.	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26) – 6:22PM	

Meeting Date: 02/08/2007

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem: Jim King (10)

Address to Council

1- [Six Addressees](#)

Council Minutes:

2- [Council Minutes - Regular Meeting - January 25, 2007](#)

Motion to Approve made by CM Johnson and seconded by CW Woolridge

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs - February 1, 2007](#)

4- [Special: Ad Hoc Committee - Chambers Restoration - February 1, 2007](#)

5- [Regular: Committee on Committees - February 6, 2007](#)

6- [Regular: Contracts/Appointments-February 1, 2007](#)

7- Regular: Government Administration, Rules, Ethics & Audit - January 29, 2007
[Minutes](#)

- 8- [Regular: Health & Human Services - January 31, 2007](#)
- 9- [Regular: Labor & Economic Development - February 1, 2007](#)
[Minutes](#)
- 10- [Regular: Minority Affairs - January 29, 2007](#)
- 11- [Regular: Parks, Libraries & Cultural Activities - January 29, 2007](#)
- 12- [Regular: Planning/Zoning, Land Design & Development - January 30, 2007](#)
- 13- [Regular: Public Safety - January 29, 2007](#)
- 14- [Regular: Transportation/Public Works - January 30, 2007](#)
[SPECIAL: Transportation/Public Works - February 7, 2007](#)

Motion to Approve made by CW Hamilton and seconded by CW Woolridge
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VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2
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Guests: CM Fleming will have guests.

Recognition of Boy Scout Troop 109 from St. Francis in the Fields Episcopal Church.

Special Proclamation - CW Woolridge

- 15- [Celebration of Black History Month](#)

Proclamation was read by CW Woolridge

Consent Calendar:

Motion to move Item #32 to Old Business was made by CM Peden; Without objection, the item was moved.
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CONSENT CALENDAR now consisted of Items #16 to #31 & #33 to #64

- 16- [R-213-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF APPROXIMATELY \\$2,000,000 TO BE USED BY THE WATERFRONT DEVELOPMENT CORPORATION TO CONSTRUCT A PERMANENT MEMORIAL IN HONOR OF ABRAHAM LINCOLN.](#) (Resolution No. 11, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: David Tandy

- 17- [R-12-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$100,000 TO BE USED BY METRO PARKS FOR FERN CREEK PARK](#)

IMPROVEMENTS. (Resolution No. 12, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Robin Engel

18-

R-13-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$50,000 TO BE USED BY METRO PARKS FOR WAVERLY PARK INFRASTRUCTURE IMPROVEMENTS. (Resolution No. 13, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Doug Hawkins

19-

R-14-01-07 A RESOLUTION HONORING THE UNIVERSITY OF LOUISVILLE CARDINALS FOOTBALL TEAM ON A REMARKABLE SEASON AND AN UNFORGETTABLE TRIUMPH IN THE ORANGE BOWL. (Resolution No. 14, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Robin Engel

Additional Sponsor:

Kevin Kramer
Ellen Call
Glen Stuckel
Barbara Shanklin
Dan Johnson
James Peden
Julie Raque Adams
Rick Blackwell
Stuart Benson
Tom Owen
Vicki Welch
Cheri Bryant Hamilton
Mary C. Woolridge
Doug Hawkins
Kelly Downard
Kenneth C. Fleming
Robert Henderson
Madonna Flood
Hal Heiner
Judy Green
Tina Ward-Pugh
Marianne Butler
Jim King

20-

R- 11-01-07 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.
(Resolution No. 15, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Rick Blackwell

21-

[R-15-01-07 A RESOLUTION RELATED TO RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) FOR THE CALENDAR YEAR 2007.](#) (Resolution No. 16, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Rick Blackwell

22-

[O-7-01-07 AN ORDINANCE ENACTING A NEW § 39.062 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\], RELATING TO THE WEARING OF UNIFORMS BY JEFFERSON COUNTY CONSTABLES, AND PRESCRIBING PENALTIES.](#) (Ordinance No. 3, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Rick Blackwell

23-

[R-214-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM KENTUCKY BOARD EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF APPROXIMATELY \\$10,000 THROUGH THE LOUISVILLE METRO EMERGENCY MEDICAL SERVICES DEPARTMENT FOR THE PURCHASE OF GARMIN STREET PILOT GPS VEHICLE NAVIGATOR.](#) (Resolution No. 17, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Madonna Flood

24-

[R-215-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT AWARD FROM THE NATIONAL ASSOCIATION OF DRUG DIVERSION INVESTIGATORS IN THE AMOUNT OF APPROXIMATELY \\$10,000 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT.](#) (Resolution No. 18, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Madonna Flood

25-

[R-16-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF JUVENILE JUSTICE CONCERNING TWO GRANTS FOR IMPLEMENTING RECOMMENDATIONS AND CONDUCTING ACTIVITIES FOR THE LOUISVILLE DISPROPORTIONATE MINORITY CONFINEMENT INITIATIVE](#) (Resolution No. 19, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Minority Affairs
Primary Sponsor: Kevin Kramer

26-

[O-9-01-07 AN ORDINANCE AMENDING ORDINANCE 16, SERIES 2006 EXTENDING THE PORTLAND NEIGHBORHOOD CATEGORY 3 REVIEW PROCESS PENDING THE ADOPTION OF](#)

[THE PORTLAND NEIGHBORHOOD PLAN.](#) (Ordinance No. 4, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton

27-

[R-211-12-06 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE LOUISVILLE METRO HOUSING AUTHORITY CONCERNING A PROJECT FOR EXTENSIVE RELOCATION OF UTILITIES, SIGNALIZATION AND OTHER INFRASTRUCTURE WORK RELATED TO THE CLARKSDALE HOPE VI PROJECT – LIBERTY GREEN.](#) (Resolution No. 20, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

28-

[R-8-01-07 A RESOLUTION DETERMINE ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 3907 BARDSTOWN ROAD \(0498-0064-0000\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#) (Resolution No. 21, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Kevin Kramer

29-

[O-243-12-06 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES WHICH PREVIOUSLY RECEIVED FUNDING FROM ORDINANCE 210, SERIES 2006.](#) (Ordinance No. 5, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

30-

[O-6-01-07 AN ORDINANCE APPROPRIATING IN TOTAL \\$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$9,000 FROM DISTRICT 13, \\$1,000 EACH FROM DISTRICTS 14 AND 21, \\$5,000 FROM DISTRICT 12, AND \\$2,000 EACH FROM DISTRICTS 16 AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE JEFFERSON MEMORIAL FOREST MASTER PLAN.](#) (Ordinance No. 6, 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Dan Johnson
Kelly Downard
Madonna Flood
Rick Blackwell

Robert Henderson

- 31- [AP020107RJ APPOINTMENT OF ROBERT JOHNSON III TO THE BUECHEL FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2007.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 33- [AP020107CC APPOINTMENT OF CARLA CATES TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 34- [AP020107BD APPOINTMENT OF BRENT DENSFORD TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 35- [AP020107VG APPOINTMENT OF VINCENZO GABRIELE TO THE DOWNTOWN MANGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 36- [AP020107SJ APPOINTMENT OF SHEDRICK JONES TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 37- [AP020107SS APPOINTMENT OF STEVEN SPALDING TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 38- [AP020107TT APPOINTMENT OF TOM TRAVIS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 39- [AP020107BV APPOINTMENT OF BOB VICE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2008.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 40- [AP020107DD APPOINTMENT OF DEBRA DELOR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 41- [AP020107PF APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 42- [AP020107BG APPOINTMENT OF BOB GRAY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 43- [AP020107SM APPOINTMENT OF SAM MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

- 44- [AP020107TM APPOINTMENT OF TIM MULLOY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

45- [AP020107DR APPOINTMENT OF DAN RATTRAY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

46- [AP020107WR APPOINTMENT OF WILLIAM RECEVEUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

47- [AP020107KS APPOINTMENT OF KATHY SLAY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

48- [AP020107GB APPOINTMENT OF GAIL BECKER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

49- [AP200107CC APPOINTMENT OF CHRIS CIEMINSKI TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

50- [AP020107LH APPOINTMENT OF LYNN HAWKINS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

51- [AP020107AN APPOINTMENT OF ANN NAVILLE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

52- [AP020107JN APPOINTMENT OF JEFF NORTON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

53- [AP020107PS APPOINTMENT OF PHIL SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

54- [AP020107RS APPOINTMENT OF RUSSELL SMITH TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

55- [AP020107LS APPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

56- [AP020107GU APPOINTMENT OF GARY ULMER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

57- [RP020107EM RE-APPOINTMENT OF EDGARDO MANSILLA TO THE REDEVELOPMENT AUTHORITY. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

58- [RP020107RD RE-APPOINTMENT OF REBA DOUTRICK TO THE REDEVELOPMENT AUTHORITY. TERM EXPIRES JANUARY 31, 2010.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

Primary Sponsor: Kenneth C. Fleming

59-

[RP020107PL RE-APPOINTMENT OF PHILLIP LYNCH TO THE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRAURY 28, 2011.](#) (Approved)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Kenneth C. Fleming

60-

[RES 9-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(AL J. SCHNEIDER COMPANY D/B/A EXECUTIVE WEST - \\$14,000.00\).](#) (Resolution No. 22, 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Robert Henderson

61-

[R-10-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(MILNE AND ASSOCIATES, LLC - \\$52,500.00\).](#) (Resolution No. 23, 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Mary C. Woolridge

62-

[R-19-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LISA CATES - \\$50,000.00.](#) (Resolution No. 24, 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Tina Ward-Pugh

63-

[R-21-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(JOHN NELSON - \\$75,000.00\).](#) (Resolution No. 25, 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

64-

[R-18-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BIKE EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BIKE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AND AN OLMSTED PARKWAY MULTI-USE TRAIL.](#) (Resolution No. 26, 2007)

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

Motion to Approve made by CM Johnson and seconded by CM Heiner

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

Old Business:

32- [AP020107WDC APPOINTMENT OF W. D. CRAIG TO THE HIGHVIEW FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kenneth C. Fleming

Motion to Approve made by CM Johnson and seconded by CW Flood

CM Peden will abstain due to a conflict of interest

VOTING RESULTS: For: 23; Against: 0; Abstain: 1; Absent: 2

65- [A MOTION FOR THE IMMEDIATE CONSIDERATION OF RESOLUTION NO. 26-02-07 AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \\$1,762,315.75 FOR TROLLEY BARN REHABILITATION.](#) (Motion 1 – Passed)

Motion to Approve made by CM Peden and seconded by CW Shanklin

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

87- [R-26-02-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \\$1,762,315.75 FOR TROLLEY BARN REHABILITATION.](#) (Resolution No. 27, 2007)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to Approve made by CW Woolridge and seconded by CM King

Additional Sponsors by Request: CW Hamilton, CW Shanklin & CW Woolridge

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

66- [R-17-01-07 A RESOLUTION RELATING TO RENAMING I-65 IN JEFFERSON COUNTY IN HONOR OF DR. MARTIN LUTHER KING, JR.](#) (Resolution No. 28, 2007)

Status: Old Business
Committee: Transportation/Public Works
Primary Sponsor: Barbara Shanklin

Motion to Approve made by CM King and seconded by CM Johnson

Additional Sponsor by Request: CW Green & CW Hamilton

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

67- [O-2-01-07 AN ORDINANCE CHANGING THE NAME OF MURPHY LANE TO ROCK BLUFF DRIVE FROM THE NORTHERN INTERSECTION OF MURPHY LANE AND BALLARDSVILLE ROAD \(KY 22\), RUNNING NORTHWESTERLY, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-19-06\).](#)
(Ordinance No. 7, 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

Motion to Approve made by CW Ward-Pugh and seconded by CW Hamilton

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

68- [O-3-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 AND R-4 SINGLE FAMILY RESIDENTIAL TO R-3 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5218 SPRING FARM ROAD, CONTAINING 8.19 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-40-06\).](#) (Ordinance No. 8, 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

Motion to Approve made by CW Woolridge and seconded by CM Downard

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

69- [R-20-1-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(PRESNELL ASSOCIATES D/B/A QK4 - \\$50,000.00\). AS AMENDED](#) (Resolution No. 29, 2007)

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

Motion to Approve made by CW Woolridge and seconded by CM Tandy

Motion to Amend made by CM Johnson and seconded by CM Fleming. Amendment was approved.

The Amended Version was Adopted.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

70- [O-5-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13000 FACTORY LANE, CONTAINING 0.717 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-30-06\).](#)

(Ordinance No. 9, 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

Motion to Approve made by CM Peden and seconded by CW Woolridge

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4
CM Downard and CM King were not present for the vote.

71- [O-4-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4201 SPRINGHURST BOULEVARD, CONTAINING 1.47 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-38-06W\).](#) (Ordinance No. 10, 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

Motion to Approve made by CM Tandy and seconded by CW Woolridge

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4
CM Downard and CM King were not present for the vote.

72- [O-1-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6407 AND 6409 APPLGATE LANE, CONTAINING 4.11 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-41-06\)\(AS AMENDED\)](#) (Ordinance No. 11, 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

Motion to Approve made by CW Welch and seconded by CW Woolridge

Motion to Amend made by CM Owen and seconded by CW Ward-Pugh. Amendment was approved.

The Amended Version was Adopted.

VOTING RESULTS: For: 21; Against: 0; Abstain: 0; Absent: 5
CM Downard, CM King and CM Unsled were not present for the vote.

73- [O-10-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2600 TUCKER STATION ROAD, CONTAINING 24.27 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-42-06\).](#) AS AMENDED ON THE FLOOR (Ordinance No. 12, 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve made by CW Woolridge and seconded by CW Shanklin

Motion to Amend made by CM Benson and seconded by CM Owen. Amendment was approved with CM Heiner abstention.

The Amended Version was Adopted.

VOTING RESULTS: For: 19; Against: 0; Abstain: 1; Absent: 6
CM Unseld, CM King, CM Downard were not present for the vote.

New Business:

Which consisted of Items #74-86 and #88-89, and #91-92.

The Clerk read the New Business items into the record and were assigned to committees.
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74- [O-12-02-07 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO LEADERSHIP LOUISVILLE FOUNDATION, INC. TO PROVIDE FOR SIX DISTRICT 12 RESIDENTS TO ATTEND "FOCUS LOUISVILLE", WHICH PREVIOUSLY RECEIVED FUNDING AS APPROVED BY THE APPROPRIATIONS COMMITTEE ON OCTOBER 5, 2006 AND DECEMBER 14, 2006.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

75- [O-13-02-07 AN ORDINANCE APPROPRIATING \\$9,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$6,000 FROM DISTRICT 13, AND \\$1,000 APIECE FROM DISTRICTS 12, 14, AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE THIRD ANNUAL FOREST FEST, WHICH IS TO BE HELD MAY 19, 2007 AT JEFFERSON MEMORIAL FOREST.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Robert Henderson
Madonna Flood
Rick Blackwell

76- [O-14-02-07 AN ORDINANCE CLOSING SECTIONS OF CARTLEDGE COURT RUNNING SOUTHEAST FROM MANSCLICK ROAD PAST SIERRA TRAIL, CRESTLINE ROAD, AND BURR LANE TO CHET LANE, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-13-06\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

77- [O-15-02-07 AN ORDINANCE CLOSING AN UNNAMED, UNIMPROVED CUL-DE-SAC LOCATED ON THE WEST SIDE OF OAK VALLEY DRIVE, 2,400 FEET NORTHWEST OF BLANTON LANE, CONTAINING 14,528.17 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-24-06\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

78-

[O-16-02-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL AND R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9107 AND 9113 TAYLORSVILLE ROAD, CONTAINING 4.7 ACRES AND BEING IN THE CITY OF FOREST HILLS \(UNDER THE ZONING AUTHORITY OF LOUISVILLE METRO\) \(DOCKET NO. 9-32-06\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

79-

[O-17-02-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 102, 104, 106 N. BECKLEY STATION RD., AND 14006 14011 SHELBYVILLE RD., CONTAINING 6.1 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-33-06\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

80-

[O-18-02-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3204 BARDSTOWN ROAD, CONTAINING 0.41 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-34-06\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

81-

[O-19-02-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6700 HURSTBOURNE PARKWAY, CONTAINING 17.25 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-45-06V\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

82-

[O-20-02-07 AN ORDINANCE AMENDING ORDINANCE 237, SERIES 2006, APPROPRIATING \\$40,000.00 TO SHIVELY AREA MINISTRIES, INC, REDUCING THE TOTAL AMOUNT TO \\$36,000.00 BY DECREASING THE NEIGHBORHOOD DEVELOPMENT FUND AMOUNT FROM DISTRICT 22 FROM \\$5,000.00 TO \\$1,000.00.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

83-

[O-21-02-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(THROUGH JUNE 30, 2009\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783 ON BEHALF OF EMPLOYEES OF THE PUBLIC WORKS AND ASSETS DEPARTMENT WITH THE DIVISIONS OF STREETS AND ROADS, SOLID WASTE MANAGEMENT SERVICES, FLEET AND FACILITIES, AND THE PARKING AUTHORITY OF RIVER CITY.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

84-

[O-22-02-07 AN ORDINANCE OF THE METRO COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING AND DIRECTING THE JEFFERSON COUNTY, KENTUCKY CAPITAL PROJECTS CORPORATION, ACTING AS THE AGENCY AND INSTRUMENTALITY OF THE METRO GOVERNMENT, TO ISSUE ITS LEASE REVENUE REFUNDING BONDS, 2007 SERIES A IN PRINCIPAL AMOUNT OF \\$66,000,000 \(SUBJECT TO PLUS OR MINUS A 10% ADJUSTMENT AS TO PRINCIPAL AMOUNT UPON SALE THEREOF\) FOR THE REFUNDING OF SOME OR ALL OF THE OUTSTANDING JEFFERSON COUNTY, KENTUCKY, CAPITAL PROJECTS CORPORATION LEASE REVENUE BONDS, SERIES 1997 TO ACHIEVE INTEREST COST SAVINGS AND\] RESTRUCTURE DEBT SERVICE REQUIREMENTS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY NECESSARY MODIFICATIONS TO \(i\) AN EXISTING SUBLEASE AGREEMENT BETWEEN JEFFERSON COUNTY, KENTUCKY AND THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE COMMONWEALTH OF KENTUCKY, \(ii\) A LEASE AGREEMENT BETWEEN THE METRO GOVERNMENT AND THE CORPORATION AND \(iii\) A MORTGAGE AND TRUST INDENTURE BETWEEN THE CORPORATION AND THE TRUSTEE SECURING THE 2007 SERIES A BONDS; CONFIRMING AND APPROVING THE SALE OF THE 2007 SERIES A BONDS TO THE PURCHASERS THEREOF; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT; APPROVING AN OFFICIAL STATEMENT AND OTHER MATTERS IN RESPECT OF THE 2007 SERIES A BONDS AND TAKING OTHER RELATED ACTIONS.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood

85-

[R-22-02-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL REGARDING A REZONING OF CERTAIN PROPERTIES IN THE THIXTON LANE AREA.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Robin Engel

86-

[R-27-02-07 A RESOLUTION AMENDING AND REENACTING RESOLUTION 148, SERIES 2006 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SENIOR CARE, INC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

88-

[R-25-02-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(JEFFERSON COUNTY BOARD OF EDUCATION - \\$26,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary C. Woolridge

89-

[R-24-02-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET OFFICE OF SPECIAL PROGRAMS CONCERNING A GRANT FOR A BIODIESEL INITIATIVE WITH UNITED PARCEL SERVICE AND THE KENTUCKY CLEAN FUELS COALITION AND A GRANT FOR THE KENTUCKIANA AIR EDUCATION PROJECT.](#)

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Mary C. Woolridge

90-

[R-23-02-07 THIS ITEM REMOVED AT THE REQUEST OF THE ADMINISTRATION](#)

Status: On Council Agenda - New Business

Committee: Health & Human Services

Primary Sponsor: Ellen Call

Addendum:

91-

[FOR REINTRODUCTION ONLY R-113-8-06 A RESOLUTION AMENDING SECTION 12 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO ESTABLISH COMPENSATION ADMINISTRATION GUIDELINES.](#)

Status: In-Committee

Committee: Government Administration, Rules, Ethics & Audit

Primary Sponsor:

Rick Blackwell

Robin Engel

92-

[FOR REINTRODUCTION ONLY O-41-02-06 AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD. \(Reintroduced 8-29-06\)](#)

Status: In-Committee

Committee: Government Administration, Rules, Ethics & Audit

Primary Sponsor: Kenneth C. Fleming

A motion to adjourn was made by CW Woolridge; the meeting adjourned without objection at 7:30 PM
Announcements were made by the following District Council members: #5, #3, #2, #9 with #8, #12.